

NOTICE OF ISSUANCE OF MANDATE

UNITED STATES COURT OF APPEALS
FOR THE FOURTH CIRCUIT

May 3, 2004

MANDATE

TO: Clerk, District Court/Agency

FROM: Deborah S. Daniel
Deputy Clerk

RE: 03-2413 Commodity Futures v. Kingsfield
CA-00-103-3-V

HEREWITH IS THE MANDATE OF THIS COURT, ISSUED THIS DATE,
ON THE JUDGMENT ENTERED BY THE COURT ON 2/3/04.

- ☒ Order and Certified Copy of Judgment
- ☐ Opinion and Certified Copy of Judgment
- ☐ Order on Costs
- ☐ Order dismissing appeal R42(b) or Local Rule 45
- ☐ Other: _____
- ☐ The record has been retained for use in case number _____

cc: Robert Lawrence Bonner
Gloria Peele Clement
Glynn L. Mays
Joseph Konizeski
Timothy J. Mulreany
Daniel Salsburg
Joseph Finateri
Henry Monroe Whitesides Jr.
Lawrence Wilson Hewitt
Alan Stein

FILED
CHARLOTTE, N. C.

MAY 5 2004

U. S. DISTRICT COURT
W. DIST. OF N. C.

322

JUDGMENT

FILED: February 3, 2004

UNITED STATES COURT OF APPEALS

for the
Fourth Circuit

NO. 03-2413
CA-00-103-3-V

COMMODITY FUTURES TRADING COMMISSION

Plaintiff - Appellee

v.

KIMBERLYNN CREEK RANCH, INCORPORATED, a California
Corporation; KINGSFIELD RACING, INCORPORATED, a Nevada
Corporation; SAMUEL KINGSFIELD; PAMELA KINGSFIELD

Defendants - Appellants

and

IBS, INCORPORATED, a North Carolina Corporation; IMC
TRADING, INCORPORATED, (North Carolina), a North Carolina
Corporation; IMC TRADING, INCORPORATED, (Arizona), an
Arizona Corporation; IMC TRADING, INCORPORATED, (Nevada), a
Nevada Corporation; JOE MILLER COMPANY, d/b/a IMC Trading,
Incorporated, a California Corporation; MAZUMA TRADING
GROUP, INCORPORATED, d/b/a Pinpoint Marketing, Limited, a
Florida Corporation; ALAN STEIN; JOSEPH FINATERI; MICHAEL
TEMPLE; INTERNATIONAL BULLION SERVICES (BAHAMAS) INCORPORATED, a Bahamas
Corporation; F.X. & B, L.L.C, a Nevada Corporation; A.J.S.
ENTERPRISES, INCORPORATED, a Nevada Corporation

Defendants

Appeal from the United States District Court for the
Western District of North Carolina at Charlotte

In accordance with the written opinion of this Court filed
this day, the Court dismisses the appeal.

A certified copy of this judgment will be provided to the

District Court upon issuance of the mandate. The judgment will
take effect upon issuance of the mandate.

/s/ Patricia S. Connor

CLERK

A True Copy, Teste:

Patricia S. Connor, Clerk

BY Sharon A. Wiley

Deputy Clerk

UNITED STATES COURT OF APPEALS

FOR THE FOURTH CIRCUIT

FILED
February 3, 2004

No. 03-2413
CA-00-103-3-V

COMMODITY FUTURES TRADING COMMISSION

Plaintiff - Appellee

v.

KIMBERLYNN CREEK RANCH, INCORPORATED, a California Corporation; KINGSFIELD RACING, INCORPORATED, a Nevada Corporation; SAMUEL KINGSFIELD; PAMELA KINGSFIELD

Defendants - Appellants

and

IBS, INCORPORATED, a North Carolina Corporation; IMC TRADING, INCORPORATED, (North Carolina), a North Carolina Corporation; IMC TRADING, INCORPORATED, (Arizona), an Arizona Corporation; IMC TRADING, INCORPORATED, (Nevada), a Nevada Corporation; JOE MILLER COMPANY, d/b/a IMC Trading, Incorporated, a California Corporation; MAZUMA TRADING GROUP, INCORPORATED, d/b/a Pinpoint Marketing, Limited, a Florida Corporation; ALAN STEIN; JOSEPH FINATERI; MICHAEL TEMPLE; INTERNATIONAL BULLION SERVICES (BAHAMAS) INCORPORATED, a Bahamas Corporation; F.X. & B, L.L.C, a Nevada Corporation; A.J.S. ENTERPRISES, INCORPORATED, a Nevada Corporation

Defendants

O R D E R

Appellee has filed a motion to dismiss and appellants have filed a response.

The Court grants the motion.

Entered at the direction of Judge Williams with the concurrence of Judge Michael and Judge Duncan.